

CITY COUNCIL MINUTES
November 28, 2011

The Honorable Council of the City of Evansville met on regular session at 5:30 p.m. on Monday, November 28, 2011 in the City Council Chambers, Room 301 Civic Center Complex, Evansville, Indiana, with President B.J. Watts presiding. The following business was conducted.

These minutes are not intended to be a verbatim transcript. Audiotapes of this meeting are on file in the City Clerk's Office.

ROLL CALL:

Present: McGinn, Mosby, Bredhold, Robinson, Adams, John, Walker, Watts.

Absent: Friend

There being eight (8) members present and one (1) member absent and eight (8) members representing a quorum, I hereby declare this session of the Common Council officially open.

PLEDGE OF ALLEGIANCE

This evening the pledge of allegiance was led by Councilman McGinn.

President Watts: Fellow Councilmen and those in the audience, welcome to the November 28, 2011 meeting of the Common Council.

TEEN ADVISORY COUNCIL

Jessie Holland, Elizabeth Shafer, Mariah Bradley, Alex Owen, Elizabeth Schuler, Jessica Hamilton, and Jennifer Blythe.

COUNCIL ATTORNEY

John Hamilton is City Council Attorney this evening.

SERGEANT AT ARMS

Officer Holden is our Sergeant at Arms this evening.

READING AND AMENDMENT OF MINUTES

Is there a motion to approve the minutes of the November 14, 2011 meeting of the Common Council as written?

Councilwoman Mosby moved and Councilwoman Bredhold seconded the motion to approve the minutes of the regular meeting of the Common Council held November 14, 2011. Voice vote. So ordered.

REPORTS AND COMMUNICATIONS

IN YOUR NOVEMBER 25th PACKET:

*City Council Agenda for November 28, 2011 meeting.

*Committee Meeting Schedule.

*City Council Meeting Minutes from the November 14, 2011.

*Resolutions C-2011-34 and C-2011-35.

*A copy of an email from Terry Keusch of Pioneer Development Services, Inc.

Requesting to withdraw Resolution C-2011-29 (Tax Phase-In for Burdette Oaks Apartments).

ON YOUR DESK THIS EVENING:

*Amended Extended Agenda.

*Information regarding Resolutions C-2011-34 and C-2011-35.

Councilman John moved and Councilwoman Mosby seconded the motion to receive, file and make these reports and communications a part of the minutes of the meeting. Voice vote. So ordered.

President Watts: I would like entertain a motion to hear Resolution C-2011-34 on all three readings this evening. The vote must be unanimous.

Tyler Kalachnik: Good evening council members and thank you. The reason for hearing these two Resolutions all on three readings tonight is the borrower on these projects is refinancing bonds that were issued by the City in 2001 and they are closing this loan with HUD November 30, 2011. What's driving this is in connection with the 2001 bonds there was a land use restriction agreement recorded for Vann Park Apartments which specifies certain income restrictions and set asides for certain tenants. As a requirement to close the loan, HUD asks that this be subordinated, this land use restriction agreement to their new mortgage that will be in place once the loan is closed. That's why we are asking that all three readings this evening.

President Watts: Any members of Council have questions?

Councilman McGinn: First of all, thank you very much for speaking with me today. As a result of our conversation you emailed five new documents to every Council member. I guess to summarize that by voting on this and subordinating that agreement, City of Evansville and the residents really have no responsibility what so ever to repay any of these bonds. It costs us nothing and it increases, in fact it eliminates any risk we may have if there is a default on the bonds.

Tyler Kalachnik: That's correct. The 2001 bond is actually refund of 1994 bonds as well. These type of bonds are issued with no obligation from the City to repay. They are only repayable from revenues of the project. It will remain that way for the HUD loan. The City of Evansville name will be completely taken off of anything to do with the bonds of the project.

Councilman McGinn: We like that also. Thank you.

President Watts: Any other questions?

Councilman John moved and Councilwoman Mosby seconded the motion to hear Resolution C-2011-34 on all three readings this evening.

ROLL CALL

Ayes: McGinn, Mosby, Bredhold, Robinson, Adams, John, Walker, Watts.

Absent: Friend.

There being eight (8) Ayes and zero (0) Nays. Resolution C-2011-34 will be heard on all three readings this evening.

President Watts: I would like entertain a motion to hear Resolution C-2011-35 on all three readings this evening. The vote must be unanimous.

Tyler Kalachnik: They are just done in two different phases. There are two different limited partnerships so Resolution C-2011-35 is to the same effect authorizing the subordination of the land use restriction agreement.

Councilman John moved and Councilwoman Mosby seconded the motion to hear Resolution C-2011-35 on all three readings this evening.

ROLL CALL

Ayes: McGinn, Mosby, Bredhold, Robinson, Adams, John, Walker, Watts.

Absent: Friend.

There being eight (8) Ayes and zero (0) Nays, Resolution C-2011-35 will be heard on all three readings this evening.

CONSENT AGENDA

FIRST READING OF ORDINANCES OR RESOLUTIONS

<u>RESOLUTION C-2011-34</u>	<u>FINANCE</u>	<u>FRIEND</u>
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A Resolution of the Evansville Common Council regarding multifamily housing revenue bonds, Series 2001 (GNMA Collateralized Mortgage Loan – Village Community Partners III, LP Project) and authorizing execution of the amendment to amended and restated land use restriction agreement.

<u>RESOLUTION C-2011-35</u>	<u>FINANCE</u>	<u>FRIEND</u>
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A Resolution of the Evansville Common Council regarding multifamily housing revenue bonds, Series 2001 (GNMA Collateralized Mortgage Loan – Vann Park Apartment, Phase IV Project) and authorizing execution of the amendment to amended and restated land use restriction agreement.

Councilwoman Mosby moved and Councilwoman Bredhold seconded the Motion to adopt the Consent Agenda as written. Voice vote. So ordered.

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

<u>ORDINANCE G-2011-20</u>	<u>FINANCE</u>	<u>FRIEND</u>
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Ordinance of The Evansville Common Council authorizing The City of Evansville, Indiana to issue one or more series of its "Economic Development Revenue Bonds, Series 2011 (Berry Plastics Project)", in an aggregate principal amount not to exceed \$22,435,000 and approving and authorizing other actions in respect thereto Ordinance No. G-2011-20.

<u>ORDINANCE G-2011-21</u>	<u>A.S.D.</u>	<u>ROBINSON AND MCGINN</u>
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An Ordinance Amending Section 2.30.010 (Department of Human Relations) of The Evansville Municipal Code

ORDINANCE F-2011-17**FINANCE****FRIEND**

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriation of funds for various city funds

RESOLUTION C-2011-29**FINANCE****FRIEND**

A Resolution of the Common Council of the City of Evansville Confirming the Declaration of an Economic Revitalization Area for Property Tax Phase-In for Redevelopment and/or Rehabilitation of Property located at 4301 Washington Avenue, Evansville, Indiana Burdette Oaks Apartments, L.P. (Pioneer Development Services, Inc.)

RESOLUTION C-2011-32**PUBLIC WORKS (MOSBY)****WATTS**

A Resolution Re-naming a Portion of Lake View Boulevard

RESOLUTION C- 2011- 33**A.S.D.****ROBINSON**

A Resolution recommending to the Indiana Alcohol and Tobacco Commission 524 Main Street as a site eligible to be issued a specified, non-transferable, three-way permit to sell alcoholic beverages for on-premises consumption.

COMMITTEE REPORTS:**FINANCE COMMITTEE****CHAIRMAN FRIEND**

Councilman John: Mr. President, your Finance Committee met this evening to hear Ordinances G-2011-20 and F-2011-17 as amended and both come forward with a do-pass recommendation. Resolution C-2011-29 has been withdrawn.

Councilman John moved and Councilwoman Mosby seconds the motion to withdraw Resolution C-2011-29. Voice vote. So ordered.

PUBLIC WORKS COMMITTEE:**CHAIRWOMAN MOSBY**

Councilwoman Mosby: Mr. President, your Public Works Committee met this evening to hear Resolution C-2011-32 and it comes forward with a do-pass recommendation.

A.S.D. COMMITTEE:**CHAIRWOMAN ROBINSON**

Councilwoman Robinson: Mr. President, your A.S.D. Committee met this evening to hear Resolution C-2011-33 and Ordinance G-2011-21 as amended and both come forward with a do-pass recommendation.

Councilwoman Robinson moved and Councilwoman Mosby seconded the motion to adopt the Committee Reports and move these ordinances and resolutions to Third Reading. Voice vote. So ordered.

REGULAR AGENDA**SECOND READING OF ORDINANCES AND RESOLUTIONS****RESOLUTION C-2011-34****FINANCE****FRIEND**

A Resolution of the Evansville Common Council regarding multifamily housing revenue bonds, Series 2001 (GNMA Collateralized Mortgage Loan – Village Community Partners III, LP Project) and authorizing execution of the amendment to amended and restated land use restriction agreement.

President Watts: Are there any questions for Tyler Kalachnik by members of Council? Would anyone in the audience like to speak either for or against Resolution C-2011-34?

Councilman John moved and Councilwoman Mosby seconded the motion to move Resolution C-2011-34 to Third Reading. Voice vote. So ordered.

REGULAR AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

RESOLUTION C-2011-35

FINANCE

FRIEND

A Resolution of the Evansville Common Council regarding multifamily housing revenue bonds, Series 2001 (GNMA Collateralized Mortgage Loan – Vann Park Apartment, Phase IV Project) and authorizing execution of the amendment to amended and restated land use restriction agreement.

President Watts: Are there any questions for Tyler Kalachnik by members of Council? Would anyone in the audience like to speak either for or against Resolution C-2011-35?

Councilwoman Mosby moved and Councilwoman Robinson seconded the motion to move Resolution C-2011-35 to Third Reading. Voice vote. So ordered.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-20

FINANCE

FRIEND

Ordinance of The Evansville Common Council authorizing The City of Evansville, Indiana to issue one or more series of its “Economic Development Revenue Bonds, Series 2011 (Berry Plastics Project)”, in an aggregate principal amount not to exceed \$22,435,000 and approving and authorizing other actions in respect thereto Ordinance No. G-2011-20.

Councilman John moved and Councilwoman Mosby seconded the motion to adopt Ordinance G-2011-20 call the roll.

ROLL CALL

Ayes: McGinn, Mosby, Bredhold, Robinson, Adams, John, Walker, Watts.

Absent: Friend.

There being eight (8) Ayes and zero (0) Nays, Ordinance G-2011-20 is hereby declared adopted.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-21 (as amended)

A.S.D.

ROBINSON AND MCGINN

An Ordinance Amending Section 2.30.010 (Department of Human Relations) of The Evansville Municipal Code

Councilwoman Bredhold moved and Councilwoman Mosby seconded the motion to adopt Ordinance G-2011-21 as amended and call the roll.

ROLL CALL

Ayes: McGinn, Mosby, Bredhold, Robinson, Adams, John, Walker, Watts.

Absent: Friend.

There being eight (8) Ayes and zero (0) Nays, Ordinance G-2011-21 as amended is hereby declared adopted.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2011-17 as amended FINANCE FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriation of funds for various city funds

Councilman John moved and Councilwoman Mosby seconded the motion to adopt Ordinance F-2011-17 as amended and call the roll.

ROLL CALL

Ayes: McGinn, Mosby, Bredhold, Robinson, Adams, John, Walker, Watts.

Absent: Friend.

There being eight (8) Ayes and zero (0) Nays, Ordinance F-2011-17 as amended is hereby declared adopted.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

RESOLUTION C-2011-32 PUBLIC WORKS (MOSBY) WATTS

A Resolution Re-naming a Portion of Lake View Boulevard

Councilwoman Mosby moved and Councilman John seconded the motion to adopt Resolution C-2011-32 and call the roll.

ROLL CALL

Ayes: McGinn, Mosby, Bredhold, Robinson, Adams, John, Walker, Watts.

Absent: Friend.

There being eight (8) Ayes and zero (0) Nays, Resolution C-2011-32 is hereby declared adopted.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

RESOLUTION C- 2011- 33 A.S.D. ROBINSON

A Resolution recommending to the Indiana Alcohol and Tobacco Commission 524 Main Street as a site eligible to be issued a specified, non-transferable, three-way permit to sell alcoholic beverages for on-premises consumption

Is there a motion to adopt Resolution C-2011-33 and call the roll?

Councilman John moved and Councilwoman Mosby seconded the motion to adopt Resolution C-2011-33 and call the roll.

ROLL CALL

Ayes: McGinn, Mosby, Bredhold, Robinson, Adams, John, Walker, Watts.

Absent: Friend.

Councilman McGinn: If I may just for a moment, Lana Abel supplied me with a memo from Dennis Au, Historic Preservation Officer to this Council December 8, 2005 dealing with the Madeline's Restaurant permit. It says at the bottom of page one after 49 buildings in the District were accepted in the National Register, the acceptance of these buildings to the National Register made the Downtown Evansville National Register Area a bonified Historic District as defined by the Department of Interior. That convinces me that this application is in compliance with Indiana Code 7.1-3-20-16 and I vote aye.

Councilman Adams: I always knew it was in compliance, I vote aye.

There being eight (8) Ayes and zero (0) Nays, Resolution C-2011-33 is hereby declared adopted.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

<u>RESOLUTION C-2011-34</u>	<u>FINANCE</u>	<u>FRIEND</u>
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A Resolution of the Evansville Common Council regarding multifamily housing revenue bonds, Series 2001 (GNMA Collateralized Mortgage Loan – Village Community Partners III, LP Project) and authorizing execution of the amendment to amended and restated land use restriction agreement.

Is there a motion to adopt Resolution C-2011-34 and call the roll?

Councilman John moved and Councilwoman Mosby seconded the motion to adopt Resolution C-2011-34 and call the roll.

ROLL CALL

Ayes: McGinn, Mosby, Bredhold, Robinson, Adams, John, Walker, Watts.

Absent: Friend.

There being eight (8) Ayes and zero (0) Nays, Resolution C-2011-34 is hereby declared adopted.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

<u>RESOLUTION C-2011-35</u>	<u>FINANCE</u>	<u>FRIEND</u>
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A Resolution of the Evansville Common Council regarding multifamily housing revenue bonds, Series 2001 (GNMA Collateralized Mortgage Loan – Vann Park Apartment, Phase IV Project) and authorizing execution of the amendment to amended and restated land use restriction agreement.

Is there a motion to adopt Resolution C-2011-35 and call the roll?

Councilman John moved and Councilwoman Mosby seconded the motion to adopt Resolution C-2011-35 and call the roll.

ROLL CALL

Ayes: McGinn, Mosby, Bredhold, Robinson, Adams, John, Walker, Watts.

Absent: Friend.

There being eight (8) Ayes and zero (0) Nays, Resolution C-2011-35 is hereby declared adopted.

MISCELLANEOUS BUSINESS

The next City Council meeting will be Monday, December 5, 2011 at 5:30 p.m.

Councilman McGinn: I have an announcement of a meeting that is sort of personal to me and my family. Thursday is World's Aids Day. First Presbyterian Church has an annual meeting and prayer service 7 p.m.

COMMITTEE REPORTS:

ASD COMMITTEE:

Nothing scheduled at this time.

CHAIRWOMAN ROBINSON

FINANCE COMMITTEE:

Nothing scheduled at this time.

CHAIRMAN FRIEND

PUBLIC WORKS COMMITTEE:

Nothing scheduled at this time.

CHAIRWOMAN MOSBY

ADJOURNMENT

Councilwoman Mosby moved and Councilman John seconded the motion to adjourn. Voice Vote. So Ordered.

Meeting adjourned at 6:10 p.m.


President


Alberta Matlock, City Clerk

ROLL CALL

PLEDGE OF ALLEGIANCE

RECOGNITION OF SCHOOLS

TEEN ADVISORY COUNCIL

READING AND AMENDMENT OF MINUTES

REPORTS AND COMMUNICATIONS

**MOTION TO HEAR RESOLUTIONS C-2011-34 AND C-2011-35 ON ALL
THREE READINGS**

CONSENT AGENDA

FIRST READING OF ORDINANCES OR RESOLUTIONS

RESOLUTION C-2011-34 FINANCE FRIEND

A Resolution of the Evansville Common Council regarding multifamily housing revenue bonds, Series 2001 (GNMA Collateralized Mortgage Loan – Village Community Partners III, LP Project) and authorizing execution of the amendment to amended and restated land use restriction agreement.

RESOLUTION C-2011-35 FINANCE FRIEND

A Resolution of the Evansville Common Council regarding multifamily housing revenue bonds, Series 2001 (GNMA Collateralized Mortgage Loan – Vann Park Apartment, Phase IV Project) and authorizing execution of the amendment to amended and restated land use restriction agreement.

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-20 FINANCE FRIEND

Ordinance of The Evansville Common Council authorizing The City of Evansville, Indiana to issue one or more series of its "Economic Development Revenue Bonds, Series 2011 (Berry Plastics Project)", in an aggregate principal amount not to exceed \$22,435,000 and approving and authorizing other actions in respect thereto Ordinance No. G-2011-20.

ORDINANCE G-2011-21 (as amended) A.S.D ROBINSON AND MCGINN

An Ordinance Amending Section 2.30.010 (Department of Human Relations) of The Evansville Municipal Code

ORDINANCE F-2011-17 FINANCE FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriation of funds for various city funds

RESOLUTION C-2011-29 **FINANCE** **FRIEND**

A Resolution of the Common Council of the City of Evansville Confirming the Declaration of an Economic Revitalization Area for Property Tax Phase-In for Redevelopment and/or Rehabilitation of Property located at 4301 Washington Avenue, Evansville, Indiana Burdette Oaks Apartments, L.P. (Pioneer Development Services, Inc.) (Request to Withdraw)

RESOLUTION C-2011-32 **PUBLIC WORKS (MOSBY)** **WATTS**

A Resolution Re-naming a Portion of Lake View Boulevard

RESOLUTION C- 2011- 33 **A.S.D.** **ROBINSON**

A Resolution recommending to the Indiana Alcohol and Tobacco Commission 524 Main Street as a site eligible to be issued a specified, non-transferable, three-way permit to sell alcoholic beverages for on-premises consumption.

REGULAR AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

RESOLUTION C-2011-34 **FINANCE** **FRIEND**

A Resolution regarding Multifamily Housing Revenue Bonds, Series 2001 (GNMA Collateralized Mortgage Loan – Village Community Partners III, L.P. Project)

RESOLUTION C-2011-35 **FINANCE** **FRIEND**

A Resolution regarding Multifamily Housing Revenue Bonds, Series 2001 (GNMA Collateralized Mortgage Loan – Vann Park Apartment, Phase IV Project)

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-20 **FINANCE** **FRIEND**

Ordinance of The Evansville Common Council authorizing The City of Evansville, Indiana to issue one or more series of its "Economic Development Revenue Bonds, Series 2011 (Berry Plastics Project)", in an aggregate principal amount not to exceed \$22,435,000 and approving and authorizing other actions in respect thereto Ordinance No. G-2011-20.

ORDINANCE G-2011-21 **A.S.D.** **ROBINSON AND MCGINN**

An Ordinance Amending Section 2.30.010 (Department of Human Relations) of The Evansville Municipal Code

ORDINANCE F-2011-17 **FINANCE** **FRIEND**

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriation of funds for various city funds

RESOLUTION C-2011-32 **PUBLIC WORKS (MOSBY)** **WATTS**

A Resolution Re-naming a Portion of Lake View Boulevard

RESOLUTION C- 2011- 33 A.S.D. ROBINSON

A Resolution recommending to the Indiana Alcohol and Tobacco Commission 524 Main Street as a site eligible to be issued a specified, non-transferable, three-way permit to sell alcoholic beverages for on-premises consumption.

RESOLUTION C-2011-34 FINANCE FRIEND

A Resolution regarding Multifamily Housing Revenue Bonds, Series 2001 (GNMA Collateralized Mortgage Loan – Village Community Partners III, L.P. Project)

RESOLUTION C-2011-35 FINANCE FRIEND

A Resolution regarding Multifamily Housing Revenue Bonds, Series 2001 (GNMA Collateralized Mortgage Loan – Vann Park Apartment, Phase IV Project)

MISCELLANEOUS BUSINESS

The next City Council meeting will be Monday, December 5, 2011 at 5:30 p.m.

ADJOURNMENT

The Honorable Council of the City of Evansville is hereby called to order. Madam Clerk, please call the roll.

ROLL CALL

✓
____ M^cGINN
____ MOSBY
____ BREHOLD

✓
____ ROBINSON
____ FRIEND
____ ADAMS

✓
____ JOHN
____ WALKER
____ WATTS

There being 8 members present, 1 members absent, and _____ members representing a quorum, I hereby declare this session of Common Council officially opened.

PLEDGE OF ALLEGIANCE

This evening the pledge of allegiance will be led by McGinn.

Fellow Councilmen and those in the audience, welcome to the November 28, 2011 meeting of the Common Council.

RECOGNITION OF SCHOOLS

Are there any students in the audience who would like to be recognized?

SCHOOL: _____
NAME: _____

SCHOOL: _____
NAME: _____

TEEN ADVISORY COUNCIL

<u>Jesse Holden</u>	<u>Bradley Hamilton</u>	<u>Alex Amos</u>
<u>Shawn</u>	<u>Black</u>	

COUNCIL ATTORNEY

This evening John Hamilton is City Council Attorney.

SERGEANT AT ARMS

This evening Officer Holden is our Sergeant at Arms.

READING AND AMENDMENT OF MINUTES OF PRECEDING MEETING

Is there a motion to approve the minutes of the November 14, 2011 meeting of the Common Council as written?

Councilman Mosby moved and Councilman Bredhold seconded the motion that the minutes of the regular meeting of the Common Council held November 14, 2011 be approved as written. Voice vote. ✓ So ordered. ✓

REPORTS AND COMMUNICATIONS
IN YOUR NOVEMBER 25th PACKET:

- *City Council Agenda for November 28, 2011 meeting.
- *Committee Meeting Schedule.
- *City Council Meeting Minutes from the November 14, 2011.
- *Resolutions C-2011-34 and C-2011-35.
- *A copy of an email from Terry Keusch of Pioneer Development Services, Inc.
Requesting to withdraw Resolution C-2011-29 (Tax Phase-In for Burdette Oaks
Apartments.

ON YOUR DESK THIS EVENING:

- *Amended Extended Agenda.
- *Information regarding Resolutions C-2011-34 and C-2011-35.

Councilman Curt Johnson moved and Councilman Mosley

seconded the motion to receive, file and make these reports and communications a part of
the minutes of the meeting. Voice vote. ✓ So ordered. ✓

Tyler Mc Kim
Mc Kim Watts
Tyler

President Watts: I would like entertain a motion to hear Resolution C-2011-34 on all three readings this evening. The vote must be unanimous.

Councilman John moved and Councilman Mosby seconded the motion to hear Resolution C-2011-34 on all three readings this evening.

ROLL CALL

___ M ^c GINN	___ ROBINSON	___ JOHN
___ MOSBY	___ FRIEND	___ WALKER
___ BREHOLD	___ ADAMS	___ WATTS

There being 8 Ayes and 0 Nays, Resolution C-2011-34 will be heard on all three readings this evening.

President Watts: I would like entertain a motion to hear Resolution C-2011-35 on all three readings this evening. The vote must be unanimous.

Councilman John moved and Councilman Mosby seconded the motion to hear Resolution C-2011-35 on all three readings this evening.
Tyler

ROLL CALL

___ M ^c GINN	___ ROBINSON	___ JOHN
___ MOSBY	___ FRIEND	___ WALKER
___ BREHOLD	___ ADAMS	___ WATTS

There being 8 Ayes and 0 Nays, Resolution C-2011-35 will be heard on all three readings this evening.

CONSENT AGENDA

FIRST READING OF ORDINANCES OR RESOLUTIONS

RESOLUTION C-2011-34

FINANCE

FRIEND

A Resolution of the Evansville Common Council regarding multifamily housing revenue bonds, Series 2001 (GNMA Collateralized Mortgage Loan – Village Community Partners III, LP Project) and authorizing execution of the amendment to amended and restated land use restriction agreement.

RESOLUTION C-2011-35

FINANCE

FRIEND

A Resolution of the Evansville Common Council regarding multifamily housing revenue bonds, Series 2001 (GNMA Collateralized Mortgage Loan – Vann Park Apartment, Phase IV Project) and authorizing execution of the amendment to amended and restated land use restriction agreement.

Is there a motion to adopt the Consent Agenda as written?

Councilman *Bo Morley* moved and Councilman *Buckner* seconded the

Motion to adopt the Consent Agenda as written. Voice vote. *✓* So ordered. *✓*

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-20 FINANCE FRIEND

Ordinance of The Evansville Common Council authorizing The City of Evansville, Indiana to issue one or more series of its "Economic Development Revenue Bonds, Series 2011 (Berry Plastics Project)", in an aggregate principal amount not to exceed \$22,435,000 and approving and authorizing other actions in respect thereto Ordinance No. G-2011-20.

ORDINANCE G-2011-21 A.S.D. ROBINSON AND McGINN

An Ordinance Amending Section 2.30.010 (Department of Human Relations) of The Evansville Municipal Code

ORDINANCE F-2011-17 FINANCE FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriation of funds for various city funds

RESOLUTION C-2011-29 FINANCE FRIEND

A Resolution of the Common Council of the City of Evansville Confirming the Declaration of an Economic Revitalization Area for Property Tax Phase-In for Redevelopment and/or Rehabilitation of Property located at 4301 Washington Avenue, Evansville, Indiana Burdette Oaks Apartments, L.P. (Pioneer Development Services, Inc.)

RESOLUTION C-2011-32 PUBLIC WORKS (MOSBY) WATTS

A Resolution Re-naming a Portion of Lake View Boulevard

RESOLUTION C- 2011- 33 A.S.D. ROBINSON

A Resolution recommending to the Indiana Alcohol and Tobacco Commission 524 Main Street as a site eligible to be issued a specified, non-transferable, three-way permit to sell alcoholic beverages for on-premises consumption.

COMMITTEE REPORTS:

FINANCE COMMITTEE

CHAIRMAN FRIEND

Councilman Friend: Mr. President, your Finance Committee met this evening to hear Ordinances G-2011-20 and F-2011-17 and both come forward with a ~~(do-pass)~~ do not pass recommendation. I have a request from petitioner to withdraw Resolution C-2011-29.

Councilman John moved and Councilman Mosby seconds the motion to withdraw Resolution C-2011-29. Voice Vote So Ordinal

PUBLIC WORKS COMMITTEE:

CHAIRWOMAN MOSBY

Councilwoman Mosby: Mr. President, your Public Works Committee met this evening to hear Resolution C-2011-32 and it comes forward with a ~~(do-pass)~~ do not-pass recommendation.

A.S.D. COMMITTEE:

CHAIRWOMAN ROBINSON

Councilwoman Robinson: Mr. President, your A.S.D. Committee met this evening to hear Resolution C-2011-33 and Ordinance G-2011-21 and both come forward with a (do-pass/do not-pass) recommendation. As amended

Councilman Robinson moved and Councilman Mosley seconded the motion to adopt the Committee Reports and move these ordinances and resolutions to Third Reading. Voice vote. ✓ So ordered. ✓

REGULAR AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

RESOLUTION C-2011-34 **FINANCE** **FRIEND**

A Resolution of the Evansville Common Council regarding multifamily housing revenue bonds, Series 2001 (GNMA Collateralized Mortgage Loan – Village Community Partners III, LP Project) and authorizing execution of the amendment to amended and restated land use restriction agreement.

DISCUSSION:

Councilman John moved and Councilman Mosley seconded the motion to move Resolution C-2011-34 to Third Reading. Voice vote. ✓ So ordered. ✓

REGULAR AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

RESOLUTION C-2011-35

FINANCE

FRIEND

A Resolution of the Evansville Common Council regarding multifamily housing revenue bonds, Series 2001 (GNMA Collateralized Mortgage Loan – Vann Park Apartment, Phase IV Project) and authorizing execution of the amendment to amended and restated land use restriction agreement.

DISCUSSION:

Councilman Mosley moved and Councilman Robinson seconded the motion to move Resolution C-2011-35 to Third Reading. Voice vote. ✓ So ordered. ✓

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-20

FINANCE

FRIEND

Ordinance of The Evansville Common Council authorizing The City of Evansville, Indiana to issue one or more series of its "Economic Development Revenue Bonds, Series 2011 (Berry Plastics Project)", in an aggregate principal amount not to exceed \$22,435,000 and approving and authorizing other actions in respect thereto Ordinance No. G-2011-20.

Is there a motion to adopt Ordinance G-2011-20 and call the roll?

Councilman John moved and Councilman Mosby seconded the motion to adopt Ordinance G-2011-20 call the roll.

ROLL CALL

✓ M^cGINN

✓ ROBINSON

✓ JOHN

✓ MOSBY

A FRIEND

✓ WALKER

✓ BREHOLD

✓ ADAMS

✓ WATTS

There being 8 Ayes and 0 Nays, Ordinance G-2011-20 is hereby declared ADOPTED/DENIED.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-21 (as amended) A.S.D. ROBINSON AND McGINN

An Ordinance Amending Section 2.30.010 (Department of Human Relations) of The
Evansville Municipal Code

Is there a motion to adopt Ordinance G-2011-21 as amended and call the roll?

Councilman Brehold moved and Councilman Mosby seconded the
motion to adopt Ordinance G-2011-21 as amended and call the roll.

ROLL CALL

✓ McGINN

✓ ROBINSON

✓ JOHN

✓ MOSBY

✓ FRIEND

✓ WALKER

✓ BREHOLD

✓ ADAMS

✓ WATTS

There being 8 Ayes and 0 Nays, Ordinance G-2011-21 as amended is hereby
declared ADOPTED/DENIED.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2011-17 as amended FINANCE FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriation of funds for various city funds

Is there a motion to adopt Ordinance F-2011-17 as amended and call the roll?

Councilman John moved and Councilman Mosby seconded the motion to adopt Ordinance F-2011-17 as amended and call the roll.

ROLL/CALL

☒ M^cGINN

☒ ROBINSON

☒ JOHN

☒ MOSBY

☒ FRIEND

☒ WALKER

☒ BREHOLD

☒ ADAMS

☒ WATTS

There being 8 Ayes and 0 Nays, Ordinance F-2011-17 as amended is hereby declared ADOPTED/DENIED.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

RESOLUTION C-2011-32 PUBLIC WORKS (MOSBY)

WATTS

A Resolution Re-naming a Portion of Lake View Boulevard

Is there a motion to adopt Resolution C-2011-32 and call the roll?

Councilman Mosby moved and Councilman John seconded the motion to adopt Resolution C-2011-32 and call the roll.

ROLL CALL

☒ M^SGINN

☒ ROBINSON

☒ JOHN

☒ MOSBY

☒ FRIEND

☒ WALKER

☒ BREHOLD

☒ ADAMS

☒ WATTS

There being 8 Ayes and 0 Nays, Resolution C-2011-32 is hereby declared
ADOPTED/DENIED.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

RESOLUTION C-2011-33 A.S.D.

ROBINSON

A Resolution recommending to the Indiana Alcohol and Tobacco Commission 524 Main Street as a site eligible to be issued a specified, non-transferable, three-way permit to sell alcoholic beverages for on-premises consumption

Is there a motion to adopt Resolution C-2011-33 and call the roll?

Councilman John moved and Councilman Mosby seconded the motion to adopt Resolution C-2011-33 and call the roll.

ROLL/CALL

✓ M^{rs} GINN *SPOKE*

✓ ROBINSON

✓ JOHN

✓ MOSBY

A FRIEND

✓ WALKER

✓ BREHOLD

✓ ADAMS *SPOKE*

✓ WATTS

There being 8 Ayes and 0 Nays, Resolution C-2011-33 is hereby declared
ADOPTED/DENIED.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

RESOLUTION C-2011-34

FINANCE

FRIEND

A Resolution of the Evansville Common Council regarding multifamily housing revenue bonds, Series 2001 (GNMA Collateralized Mortgage Loan – Village Community Partners III, LP Project) and authorizing execution of the amendment to amended and restated land use restriction agreement.

Is there a motion to adopt Resolution C-2011-34 and call the roll?

Councilman John moved and Councilman Mosby seconded the motion to adopt Resolution C-2011-34 and call the roll.

ROLL CALL

✓ M'GINN

✓ ROBINSON

✓ JOHN

✓ MOSBY

✓ FRIEND

✓ WALKER

✓ BREHOLD

✓ ADAMS

✓ WATTS

There being 8 Ayes and 0 Nays, Resolution C-2011-34 is hereby declared
ADOPTED/DENIED.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

RESOLUTION C-2011-35

FINANCE

FRIEND

A Resolution of the Evansville Common Council regarding multifamily housing revenue bonds, Series 2001 (GNMA Collateralized Mortgage Loan – Vann Park Apartment, Phase IV Project) and authorizing execution of the amendment to amended and restated land use restriction agreement.

Is there a motion to adopt Resolution C-2011-35 and call the roll?

Councilman John moved and Councilman Mosby seconded the motion to adopt Resolution C-2011-35 and call the roll.

ROLL CALL

✓ M^cGINN

✓ MOSBY

✓ BREHOLD

✓ ROBINSON

A FRIEND

✓ ADAMS

✓ JOHN

✓ WALKER

✓ WATTS

There being 8 Ayes and 0 Nays, Resolution C-2011-35 is hereby declared
ADOPTED/DENIED.

MISCELLANEOUS BUSINESS

The next City Council meeting will be Monday, December 5, 2011 at 5:30 p.m.

Mc Ginn

COMMITTEE REPORTS:

ASD COMMITTEE:

Nothing scheduled at this time.

CHAIRWOMAN ROBINSON

FINANCE COMMITTEE:

Nothing scheduled at this time.

CHAIRMAN FRIEND

PUBLIC WORKS COMMITTEE:

Nothing scheduled at this time.

CHAIRWOMAN MOSBY

ADJOURNMENT

Councilman Mosby moved and Councilman John
seconded the motion to adjourn. Voice Vote. So Ordered.

Meeting adjourned at 6:10 p.m.

CITY COUNCIL

COMMITTEE MEETING SCHEDULE

November 28, 2011

FINANCE COMMITTEE:

CHAIRMAN FRIEND

Re: Resolution C-2011-29

Confirming Tax Phase In Burdette Oaks

Date: November 28, 2011

Time: 5:00 p.m.

Notify: Donna Crooks (GAGE)

Re: Ordinance G-2011-20

Economic Development Revenue Bonds,
Series 2011(Berry Plastics Project)

Date: November 28, 2011

Time: 5:05 p.m.

Notify: Lana Abel

Re: Ordinance F-2011-17

Transfers and Appropriations
Various City Funds

Date: November 28, 2011

Time: 5:10 p.m.

Notify: Jenny Collins

PUBLIC WORKS COMMITTEE:

CHAIRWOMAN MOSBY

Re: Resolution C-2011-32

Re-naming a portion of Lake View Blvd.
as Dorothy Beard Lane

Date: November 28, 2011

Time: 5:15 p.m.

Notify: John Hamilton

A.S.D. COMMITTEE:

CHAIRWOMAN ROBINSON

Re: Resolution C-2011-33

3-Way Liquor License 524 Main St.

Date: November 28, 2011

Time: 5:20 p.m.

Notify: Lana Abel

Re: Ordinance G-2011-21

Amending Section 2.30.010 (Department of Human
Relations) Evansville Municipal Code

Date: November 28, 2011

Time: 5:25 p.m.

Notify: John Hamilton